CASE NO. 2011-1983-FC

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State Of Michigan vs Steel, Samuel, III

Location: Criminal Division Judicial Officer: Lightvoet, Pamela L.

Filed on: 09/12/2012

Case Tracking No.: 39-11011305-01 Fingerprint No.: S312000160P Police Report No.: KDPS-11-006260

| INFORMATION |
|-------------|
|             |
|             |

| Offense |                                             | Statute    | Deg     | Date       | Case Type:      | FC - Capita | l Felony |
|---------|---------------------------------------------|------------|---------|------------|-----------------|-------------|----------|
| 1.      | HOMICIDE-MURDER 1ST DEGREE-<br>PREMEDITATED | 750.316    | FC      | 04/24/2011 | Case<br>Status: | 10/01/2013  | Inactive |
|         | Filed As: OPEN MURDER-STATUTORY SHORT FORM  | FC         | 9/12/20 | 12         | Status.         |             |          |
| 2.      | WEAPONS FELONY FIREARM                      | 750.227B-A | FNC     | 04/24/2011 |                 |             |          |
| 3.      | WEAPONS-FIREARMS-POSSESSION BY FELON        | 750.224f   | FNC     | 04/24/2011 |                 |             |          |
| 4.      | WEAPONS FELONY FIREARM                      | 750.227B-A | FNC     | 04/24/2011 |                 |             |          |
| 7.      | HABITUAL OFFENDER-4TH OFFENSE<br>NOTICE     | 769.12     | RH      | 04/24/2011 |                 |             |          |

**Related Cases** 

2012-1593-FH (Co-Defendant)

Statistical Closures

09/06/2013 Jury Verdict

Warrants

Contempt - Jackson, Quazae Demieshawn (Judicial Officer: Lightvoct, Pamela L. )

Contempt Returned

Contempt Issued

09/03/2013 1:49 PM 08/28/2013 12:43 PM

Fine:

DATE

Bond:

CASE ASSIGNMENT

**Current Case Assignment** 

Case Number Court

Date Assigned

Judicial Officer

2011-1983-FC

Criminal Division

09/12/2012

Lightvoet, Pamela L.

#### PARTY INFORMATION

**Plaintiff** 

State Of Michigan

Lead Attorneys

Cunningham, Richard 313-456-0204(W)

Defendant

Steel, Samuel, III

DOB: 11/12/1968 Age: 43

Owens, Mary A Court Appointed

616-742-0431(W)

| DATE       | EVENTS & ORDERS OF THE COURT                                 | Index |
|------------|--------------------------------------------------------------|-------|
| 08/20/2012 | Petition and Order Court Appointed Attorney - Felony - PPO ^ |       |
| 08/20/2012 | Attorney Assignment - Tier I (murder) - CC Pretrial Notice   |       |
| 09/11/2012 | Order for Pretrial Release - Custody                         |       |

|            | CASE NO. 2011-1705-FC                                                                                               |
|------------|---------------------------------------------------------------------------------------------------------------------|
| 09/12/2012 | Returns to Circuit Court ^                                                                                          |
| 09/12/2012 | Criminal Scheduling Order                                                                                           |
| 09/24/2012 | Information                                                                                                         |
| 09/24/2012 | Notice of Intent to Seek Enhanced Sentence-Habitual Offender                                                        |
| 09/27/2012 | Waiver of Arraignment & Election to Stand Mute                                                                      |
| 10/01/2012 | Pre-Trial (9:00 AM) (Judicial Officer: Lightvoet, Pamela L.)  Held - Not on the Record                              |
| 10/01/2012 | Criminal Pretrial Summary and Scheduling Notice (Judicial Officer: Lightvoet, Pamela L.)  15 Day Jury Trial         |
| 10/02/2012 | Criminal Scheduling Order                                                                                           |
| 10/10/2012 | Transcript 09/11/12 Preliminary Examination                                                                         |
| 10/18/2012 | General Motion Party: Defendant Steel, Samuel, III for Expenses                                                     |
| 11/01/2012 | Notice of Hearing ^                                                                                                 |
| 11/02/2012 | Order  Ex-Parte Order for Expenses                                                                                  |
| 11/09/2012 | CANCELED Motion (9:00 AM) (Judicial Officer: Lightvoet, Pamela L.)  Other (specify) for Expenses                    |
| 12/07/2012 | Settlement Conference (1:30 PM) (Judicial Officer: Lightvoet, Pamela L.)  Adjourned                                 |
| 12/07/2012 | Stip-Order or Motion-Order Regarding Adjournment (Judicial Officer: Lightvoet, Pamela L.)  Per Agreement of Counsel |
| 12/11/2012 | Trial (9:00 AM) (Judicial Officer: Lightvoet, Pamela L.)  12/11/2012 Reset by Court to 12/11/2012  Adjourned        |
| 01/25/2013 | Notice of Further Known Witness(s)                                                                                  |
| 01/25/2013 | List of Witnesses Prosecutor Intends to Produce                                                                     |
| 01/25/2013 | PA Request for Discovery                                                                                            |
| 02/05/2013 | Motion to Withdraw as Counsel Party: Defendant Steel, Samuel, III                                                   |

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|------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 02/07/2013 | Motion (9:00 AM) (Judicial Officer: Lightvoet, Pamela L.) Events: 02/05/2013 Motion to Withdraw as Counsel Held                                                        |
| 02/07/2013 | Criminal Court Event Summary Report and Mittimus (Judicial Officer: Lightvoet, Pamela L.)                                                                              |
| 02/07/2013 | Attorney Reassignment - Conflict - Other  Champion for Reisterer                                                                                                       |
| 02/08/2013 | Notice of Scheduled Proceeding                                                                                                                                         |
| 02/08/2013 | Order to Withdraw as Counsel (Reisterer)                                                                                                                               |
| 02/15/2013 | Pre-Trial (1:30 PM) (Judicial Officer: Lightvoct, Pamela L.)  and Status Conference (Per Court)  Held - Not on the Record                                              |
| 02/15/2013 | Defense Request for Discovery                                                                                                                                          |
| 02/15/2013 | Criminal Court Event Summary Report and Mittimus (Judicial Officer: Lightvoet, Pamela L.)  need to schedule Settlement Conf on 5-10-13 and Trial on Wednesday, 5-15-13 |
| 02/15/2013 | Notice of Scheduled Proceeding  Settlement Conference on 5-10-13 at 1:30 pm in Ct C                                                                                    |
| 02/15/2013 | Notice of Scheduled Proceeding  Jury Trial on Wednesday, 5-15-13 at 9:00 am in Ct C                                                                                    |
| 02/22/2013 | CANCELED Settlement Conference (1:30 PM) (Judicial Officer: Lightvoct, Pamela L.)  Other (specify)                                                                     |
| 02/26/2013 | CANCELED Trial (9:00 AM) (Judicial Officer: Lightvoct, Pamela L.)  Other (specify)  **Adjourned from 12/11/12                                                          |
| 03/01/2013 | General Motion Party: Defendant Steel, Samuel, III for Extraordinary Attorney Fees                                                                                     |
| 03/15/2013 | General Motion Party: Plaintiff State Of Michigan for Admissibility of Res Gestae and 404(b) Acts                                                                      |
| 03/15/2013 | Bricf - Memorandum                                                                                                                                                     |
| 03/15/2013 | Notice of Hearing ^                                                                                                                                                    |
| 03/21/2013 | Order  Granting Motion for Extraordinary Fees with Proof of Service                                                                                                    |
| 03/25/2013 | Answer To: Party: Defendant Steel, Samuel, III  Motion for Admissibility of Res Gestae and 404(b) Acts                                                                 |

| 03/25/2013 | Brief - Memorandum                                                                                                                                                                                                               |
|------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 03/25/2013 | General Motion Party: Defendant Steel, Samuel, III for Disqualification of Prosecutor                                                                                                                                            |
| 03/25/2013 | General Motion Party: Defendant Steel, Samuel, III                                                                                                                                                                               |
| 03/25/2013 | Notice of Hearing ^                                                                                                                                                                                                              |
| 03/25/2013 | Proof of Service                                                                                                                                                                                                                 |
| 03/29/2013 | Motion (9:00 AM) (Judicial Officer: Lightvoct, Pamela L.) Events: 03/15/2013 General Motion Event Scheduled - Unable to Proceed                                                                                                  |
| 03/29/2013 | Criminal Court Event Summary Report and Mittimus (Judicial Officer: Lightvoet, Pamela L.)  Parties met in chambers; outstanding motions to be scheduled on same date/time; Order to Enter re: appointing special prosecutor ASAP |
| 03/29/2013 | Miscellaneous Filing (Judicial Officer: Lightvoet, Pamela L.)  Petition for Appointment of Special Prosecutor                                                                                                                    |
| 04/02/2013 | Appearance of Attorncy                                                                                                                                                                                                           |
| 04/02/2013 | Proof of Service                                                                                                                                                                                                                 |
| 04/02/2013 | Miscellaneous Filing Order of Appointment of Special Prosecutor                                                                                                                                                                  |
| 04/12/2013 | CANCELED Motion (9:00 AM) (Judicial Officer: Lightvoet, Pamela L.)  Other (specify)  to Change Venue and to Disqualify Prosecutor's Office                                                                                       |
| 04/16/2013 | Writ of Habcas Corpus  Walter Lee Johnson                                                                                                                                                                                        |
| 04/16/2013 | Writ of Habeas Corpus  Devon Lamonte Smith                                                                                                                                                                                       |
| 04/17/2013 | List of Witnesses Prosecutor Intends to Produce                                                                                                                                                                                  |
| 04/17/2013 | Proof of Service                                                                                                                                                                                                                 |
| 04/22/2013 | General Motion Party: Defendant Steel, Samuel, III to Adjourn                                                                                                                                                                    |
| 04/22/2013 | Notice of Hearing ^                                                                                                                                                                                                              |
| 04/22/2013 | Proof of Service                                                                                                                                                                                                                 |
|            | 1                                                                                                                                                                                                                                |

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| 05/01/2013 | List of Witnesses Prosecutor Intends to Produce  People's Second Amended Trial Witness                                                                  |
| 05/01/2013 | Proof of Service                                                                                                                                        |
| 05/01/2013 | General Motion Party: Plaintiff State Of Michigan in Limine to Admit Evidence                                                                           |
| 05/01/2013 | Proof of Service                                                                                                                                        |
| 05/01/2013 | Notice of Hearing ^                                                                                                                                     |
| 05/03/2013 | General Motion Party: Defense Attorncy Champion, Robert A; Defendant Steel, Samuel, III Preclude Irrelevant Evidence Seized During Police Investigation |
| 05/03/2013 | Notice of Hearing ^ Preclude Irrelevant Evidence Seized During Police Investigation                                                                     |
| 05/03/2013 | Proof of Service                                                                                                                                        |
| 05/03/2013 | General Motion Party: Defense Attorney Champion, Robert A; Defendant Steel, Samuel, III Attorney Fees                                                   |
| 05/03/2013 | Notice of Hearing ^ Attorney Fees                                                                                                                       |
| 05/03/2013 | Proof of Service                                                                                                                                        |
| 05/03/2013 | Defense Witness List                                                                                                                                    |
| 05/03/2013 | Proof of Service                                                                                                                                        |
| 05/03/2013 | Miscellaneous Filing Request for Attencance of an Out of State Witness to Testify in a Criminal Prosecution                                             |
| 05/03/2013 | Proof of Service                                                                                                                                        |
| 05/03/2013 | Order  Ex Parte Order/Certificate of Judge of Requesting State for Attendance of Out of State Witness to Tesdify in a Criminal Prosecution              |
| 05/03/2013 | Order Requiring Attorney Michael Reisterer to Submit Documents to Champion Law Offices OLLC                                                             |
| 05/06/2013 | Response to: (Specify)  People's Response to Defendant's Motion to Change Venue                                                                         |
| 05/06/2013 | Proof of Service                                                                                                                                        |
| 05/08/2013 | Motion (1:30 PM) (Judicial Officer: Lightvoct, Pamela L.) Events: 04/22/2013 General Motion 05/01/2013 General Motion                                   |

|            | CASE NO. 2011-1983-FC                                                                                                                                                                                                            |
|------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|            | 05/03/2013 General Motion<br>05/03/2013 General Motion<br>to Adjourn<br>Held                                                                                                                                                     |
| 05/08/2013 | Criminal Court Event Summary Report and Mittimus (Judicial Officer: Lightvoct, Pamela L.)                                                                                                                                        |
| 05/08/2013 | Petition and Order For: (Judicial Officer: Lightvoet, Pamela L. )  Petition For Order Granting Immunity and Orders Granting Immunity for: Mark Spraugue and Paige Bowers                                                         |
| 05/09/2013 | Notice of Scheduled Proceeding  Status Conference                                                                                                                                                                                |
| 05/09/2013 | Notice of Scheduled Proceeding  Trial                                                                                                                                                                                            |
| 05/10/2013 | CANCELED Settlement Conference (1:30 PM) (Judicial Officer: Lightvoet, Pamela L.)  Other (specify)                                                                                                                               |
| 05/13/2013 | General Motion Party: Defendant Steel, Samuel, III to Withdraw-Ex Parte                                                                                                                                                          |
| 05/13/2013 | Proof of Service                                                                                                                                                                                                                 |
| 05/13/2013 | General Motion Party: Defendant Steel, Samuel, III Ex Parte for a New Investigator                                                                                                                                               |
| 05/13/2013 | Proof of Service                                                                                                                                                                                                                 |
| 05/13/2013 | General Motion Party: Defendant Steel, Samuel, III Ex Parte to Adjourn                                                                                                                                                           |
| 05/13/2013 | Proof of Service                                                                                                                                                                                                                 |
| 05/15/2013 | Status Conference (9:00 AM) (Judicial Officer: Lightvoet, Pamela L.)  Held                                                                                                                                                       |
| 05/15/2013 | List of Witnesses Prosecutor Intends to Produce  Amended                                                                                                                                                                         |
| 05/15/2013 | Proof of Service                                                                                                                                                                                                                 |
| 05/15/2013 | Criminal Court Event Summary Report and Mittimus (Judicial Officer: Lightvoet, Pamela L.)  Ex-Parte Motions addressed; new Settlement Conf/Status Conf on 8-2-13; Jury Selection ONLY on 8-6-13 and Trial to commence on 8-27-13 |
| 05/15/2013 | Notice of Scheduled Proceeding ^ Settlement Conf/Status Conf on 8-2-13 at 9:00 am in Ct C                                                                                                                                        |
| 05/15/2013 | Notice of Scheduled Proceeding ^  JURY SELECTION ONLY on 8-6-13 at 9:00 am in Ct C                                                                                                                                               |

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|------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 05/15/2013 | Notice of Scheduled Proceeding ^  Jury Trial to commence on 8-17-13 at 9:00 am in Ct C                                                                                                                         |
| 05/21/2013 | CANCELED Trial (9:00 AM) (Judicial Officer: Lightvoct, Pamela L.) Other (specify)                                                                                                                              |
| 07/11/2013 | Writ of Habeas Corpus Witness Devon Lamonte Smith                                                                                                                                                              |
| 07/11/2013 | Writ of Habeas Corpus  Witness Walter Lee Johnson 15965-040                                                                                                                                                    |
| 07/15/2013 | Writ of Habeas Corpus  Amended Witness Devon Lamonte Smith 16046-040                                                                                                                                           |
| 07/15/2013 | Writ of Habeas Corpus  Amended -Witness Walter Lee Johnson 15965-040                                                                                                                                           |
| 07/29/2013 | List of Witnesses Prosecutor Intends to Produce  Amended                                                                                                                                                       |
| 07/29/2013 | Proof of Service                                                                                                                                                                                               |
| 07/30/2013 | Response to: (Specify)  People's Response to Defendant's Motion to Preclude Evidence Seized During the Police Investigation                                                                                    |
| 08/02/2013 | Settlement Conference (9:01 AM) (Judicial Officer: Lightvoet, Pamela L.)  and Status Conference  Held - Not on the Record                                                                                      |
| 08/02/2013 | Criminal Court Event Summary Report and Mittimus (Judicial Officer: Lightvoct, Pamela L.)  No plea offer extended; parties on track to proceed with Jury Selection on 8-6-13 with Trial to commence on 8-27-13 |
| 08/06/2013 | Hearing (9:00 AM) (Judicial Officer: Lightvoet, Pamela L.)  JURY SELECTION ONLY  Held                                                                                                                          |
| 08/06/2013 | Criminal Court Event Summary Report and Mittimus (Judicial Officer: Lightvoet, Pamela L.)  Jury panel selected and jurors to return for Trial to commence on 8-17-13 at 9:00 am in Ct C                        |
| 08/13/2013 | Motion (1:30 PM) (Judicial Officer: Lightvoet, Pamela L.)  to Preclude Evidence  IIeld                                                                                                                         |
| 08/13/2013 | Order  Granting Immunity as to Paige Bowers                                                                                                                                                                    |
| 08/13/2013 | Granting Immunity as to Mark Sprague                                                                                                                                                                           |
| 08/13/2013 | Criminal Court Event Summary Report and Mittimus (Judicial Officer: Lightvoct, Pamela L.)  Granted in part; rulings and stips to motion outlined; Order to enter prepared by Atty                              |

|            | CASE NO. 2011-1983-FC                                                                                                                       |
|------------|---------------------------------------------------------------------------------------------------------------------------------------------|
|            | Prentice-Sao                                                                                                                                |
| 08/16/2013 | Defense Witness List Second Amended                                                                                                         |
| 08/16/2013 | Proof of Service                                                                                                                            |
| 08/16/2013 | Proof of Service                                                                                                                            |
| 08/16/2013 | Notice of Impeachment                                                                                                                       |
| 08/16/2013 | Miscellancous Filing  Defendant's Exhibit List                                                                                              |
| 08/16/2013 | Proof of Service                                                                                                                            |
| 08/16/2013 | Proposed Jury Instructions                                                                                                                  |
| 08/16/2013 | Proof of Service                                                                                                                            |
| 08/16/2013 | Proof of Scrvice                                                                                                                            |
| 08/16/2013 | List of Witnesses Prosecutor Intends to Produce  Amended                                                                                    |
| 08/16/2013 | Notice of Expert Testimony Pursuant to MRE 702                                                                                              |
| 08/16/2013 | Miscellaneous Filing                                                                                                                        |
| 08/16/2013 | Miscellaneous Filing                                                                                                                        |
| 08/16/2013 | Miscellancous Filing Request for Attendance of an Out of State Witness to Testify in a Criminal Prosecution                                 |
| 08/16/2013 | Miscellaneous Filing Request for Attendance of an Out of State Witness to Testify in a Criminal Prosecution                                 |
| 08/16/2013 | Miscellaneous Filing  Certificate of Judge of Requesting State for Attendance of Out of State Witness to Testify in a  Criminal Prosecution |
| 08/16/2013 | Miscellaneous Filing Certificate of Judge of Requesting State for Attendance of Out of State Witness to Testify in a Criminal Prosecution   |
| 08/16/2013 | Miscellaneous Filing Alibi Notice                                                                                                           |
| 08/16/2013 | Proof of Service                                                                                                                            |
| 08/16/2013 | Defense Witness List  Amended                                                                                                               |
|            |                                                                                                                                             |

| 08/16/2013 | Proof of Service                                                                                                                           |
|------------|--------------------------------------------------------------------------------------------------------------------------------------------|
| 08/16/2013 | Defense Witness List  Expert                                                                                                               |
| 08/16/2013 | Troof of Service                                                                                                                           |
| 08/16/2013 | Order Re Defendant's Motion to Preclude Irrelevant Evidence Seized During Police Investigation and Request for Expert Witness              |
| 08/19/2013 | Stipulation and Order to Allow Participation by Video Conf.  Charles Laroy Thomas                                                          |
| 08/19/2013 | Stipulation and Order to Allow Participation by Video Conf.  Lee Arthur Logan                                                              |
| 08/21/2013 | Notice of  Expert Testimony Pursuant to MRE 702 (Plaintiff's)                                                                              |
| 08/21/2013 | Writ of Habeas Corpus                                                                                                                      |
| 08/21/2013 | Writ of Habcas Corpus  Per Sutton in OPA, Det. Beauchamp faxed writ to federal system for pick up                                          |
| 08/21/2013 | List of Witnesses Prosecutor Intends to Produce  Amended                                                                                   |
| 08/27/2013 | Trial (9:00 AM) (Judicial Officer: Lightvoet, Pamela L.)  Continued                                                                        |
| 08/27/2013 | List of Witnesses Prosecutor Intends to Produce  People's Amended List of Witnesses                                                        |
| 08/27/2013 | Criminal Court Event Summary Report and Mittimus (Judicial Officer: Lightvoet, Pamela L. )  Jury panel sworn                               |
| 08/28/2013 | Trial (9:00 AM) (Judicial Officer: Lightvoet, Pamela L.) to continue on 8-28-13 Continued                                                  |
| 08/28/2013 | Contempt Warrant - Issued  Quazae Demie Shawn Jackson at Witness                                                                           |
| 08/28/2013 | Criminal Court Event Summary Report and Mittimus (Judicial Officer: Lightvoet, Pamela L.)  Trial to continue on 8-29-13 at 9:00 am in Ct C |
| 08/29/2013 | Trial (9:00 AM) (Judicial Officer: Lightvoet, Pamela L.)  continued on 8-29-13 at 9:00 am in Ct C  Continued                               |
| 08/29/2013 | Criminal Court Event Summary Report and Mittimus (Judicial Officer: Lightvoet, Pamela L.)  Trial to continue on 9-4-13 at 9:00 am in Ct C  |

|            | CASE 110. 2011 1703 1 C                                                                                                                                             |
|------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 08/29/2013 | Order for Phone Records                                                                                                                                             |
| 08/30/2013 | Writ of Habcas Corpus  Lee Arthur Logan -Witness                                                                                                                    |
| 09/03/2013 | Arraignment on Bench Warrant (9:15 AM) (Judicial Officer: Lightvoet, Pamela L.)  Quazae Jackson For FTA As Witness (Samuel Steel Trial) - found in contempt.  IIeld |
| 09/03/2013 | Contempt Warrant - Returned (Judicial Officer: Lightvoct, Pamela L.)  regarding witness Quazae Jackson                                                              |
| 09/03/2013 | Arraignment Report (Judicial Officer: Lightvoet, Pamela L. )                                                                                                        |
| 09/03/2013 | Criminal Court Event Summary Report and Mittimus (Judicial Officer: Lightvoct, Pamela L.)                                                                           |
| 09/04/2013 | Trial (9:00 AM) (Judicial Officer: Lightvoet, Pamela L.)  continued from 8-29-13  Continued                                                                         |
| 09/04/2013 | Criminal Court Event Summary Report and Mittimus (Judicial Officer: Lightvoet, Pamela L.)  Trial to continue on 9-5-13 at 9:00 am in Ct C                           |
| 09/04/2013 | Criminal Court Event Summary Report and Mittimus                                                                                                                    |
| 09/05/2013 | Trial (9:00 AM) (Judicial Officer: Lightvoet, Pamela L.)  continued from 9-4-13  Continued                                                                          |
| 09/05/2013 | Stipulation and Order to Allow Participation by Video Conf.  Witness Kelly                                                                                          |
| 09/05/2013 | Criminal Court Event Summary Report and Mittimus (Judicial Officer: Lightvoet, Pamela L.)  Jurors to return for continued deliberations on 9-6-13 at 8:15 am        |
| 09/06/2013 | Trial (9:00 AM) (Judicial Officer: Lightvoet, Pamcla L.)  continued from 9-4-13  Held                                                                               |
| 09/06/2013 | Miscellaneous Filing (Judicial Officer: Lightvoet, Pamela L.)  CONFIDENTIAL: Questions Asked/Not Asked by Jurors During Trial                                       |
| 09/06/2013 | Miscellaneous Filing (Judicial Officer: Lightvoet, Pamela L.)  CONFIDENTIAL: JUDGE'S TRIAL NOTES                                                                    |
| 09/06/2013 | Proposed Jury Instructions (Judicial Officer: Lightvoet, Pamela L.)                                                                                                 |
| 09/06/2013 | Form of Verdict (Judicial Officer: Lightvoet, Pamela L. )  Guilty all four counts; Ct 1: First Degree Murder                                                        |
| 09/06/2013 | Criminal Court Event Summary Report and Mittimus (Judicial Officer: Lightvoet, Pamela 1)  Jury Verdict of guilty on all Cts; Ct 1: 1st Degree Murder                |

| 09/06/2013 | <ol> <li>Disposition (Judicial Officer: Lightvoet, Pamela L.)</li> <li>HOMICIDE-MURDER IST DEGREE-PREMEDITATED         Jury Verdict - Guilty</li> <li>WEAPONS FELONY FIREARM         Jury Verdict - Guilty</li> <li>WEAPONS-FIREARMS-POSSESSION BY FELON         Jury Verdict - Guilty</li> <li>WEAPONS FELONY FIREARM         Jury Verdict - Guilty</li> <li>HABITUAL OFFENDER-4TH OFFENSE NOTICE         Bench Verdict - Guilty</li> </ol> |
|------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 09/23/2013 | General Motion Party: Defendant Steel, Samuel, III Ex Parte Motion for Fees for Investigator                                                                                                                                                                                                                                                                                                                                                 |
| 09/23/2013 | Order  for Ex Parte Additional Fees for Investigator                                                                                                                                                                                                                                                                                                                                                                                         |
| 09/23/2013 | General Motion Party: Defendant Steel, Samuel, III Ex Parte Motion for Additional Fees for Investigator                                                                                                                                                                                                                                                                                                                                      |
| 09/23/2013 | General Motion Party: Defendant Steel, Samuel, III Ex Parte Motion for Additional Fees for Investigator                                                                                                                                                                                                                                                                                                                                      |
| 09/30/2013 | Sentence (2:00 PM) (Judicial Officer: Lightvoet, Pamela L.)  Held                                                                                                                                                                                                                                                                                                                                                                            |
| 09/30/2013 | Criminal Court Event Summary Report and Mittimus (Judicial Officer: Lightvoct, Pamela L.)                                                                                                                                                                                                                                                                                                                                                    |
| 09/30/2013 | Sentence (Judicial Officer: Lightvoet, Pamela L.)  1. HOMICIDE-MURDER 1ST DEGREE-PREMEDITATED Prison + Fees State Confinement: Agency: Michigan Department of Corrections Effective 09/30/2013 Term: Life Credit for Time Served: 0 Days Comment: Count 1 is life without parole. Fee Totals: - Crime Victims Rights Fee 130.00 (Felony) - Restitution 01 955.50 - State Minimum Costs (Felony) Fee Totals \$ 1,153.50                       |
| 09/30/2013 | Sentence (Judicial Officer: Lightvoct, Pamela L.)  2. WEAPONS FELONY FIREARM Prison + Fees State Confinement: Agency: Michigan Department of Corrections Effective 09/30/2013 Term: 2 Yr to 2 Yr Credit for Time Served: 420 Days Comment: Counts 2 & 4 are consecutive and preceding Counts 1 & 3, but are concurrent w/cach other.  4. WEAPONS FELONY FIREARM                                                                              |

| CASE NO. 2011-1983-FC |                                                                                                                                                                                                                                                                        |  |  |  |  |
|-----------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|--|
|                       | Prison + Fees State Confinement:    Agency: Michigan Department of Corrections    Effective 09/30/2013    Term: 2 Yr to 2 Yr    Credit for Time Served: 420 Days    Comment: Counts 2 & 4 are consecutive and preceding Counts 1 & 3, but are concurrent w/cach other. |  |  |  |  |
| 09/30/2013            | Sentence (Judicial Officer: Lightvoct, Pamela L.)  3. WEAPONS-FIREARMS-POSSESSION BY FELON Prison + trees State Confinement: Agency: Michigan Department of Corrections Effective 09/30/2013 Term: 2 Yr to 5 Yr Credit for Time Served: 420 Days                       |  |  |  |  |
| 09/30/2013            | Sentence (Judicial Officer: Lightvoet, Pamcla L.) 7. HABITUAL OFFENDER-4TH OFFENSE NOTICE Prison + Fees                                                                                                                                                                |  |  |  |  |
| 09/30/2013            | Notice of right to appellate review-request appt of attorney                                                                                                                                                                                                           |  |  |  |  |
| 10/01/2013            | Judgment of Sentence Commitment to DOC ^                                                                                                                                                                                                                               |  |  |  |  |
| 10/08/2013            | Claim of Appeal and Order Appointing Counsel                                                                                                                                                                                                                           |  |  |  |  |
| 10/09/2013            | General Motion Party: Defendant, Steel, Samuel, III Ex Parte for Process Server Fees                                                                                                                                                                                   |  |  |  |  |
| 10/17/2013            | Reporter -Recorder Certificate-Ordering Transcript on Appeal                                                                                                                                                                                                           |  |  |  |  |
| 10/28/2013            | Order  Ex Parte for Process Server Fees                                                                                                                                                                                                                                |  |  |  |  |
| 11/04/2013            | Order  Ex Parte Order for Additional Fees for Investigator                                                                                                                                                                                                             |  |  |  |  |
| 11/13/2013            | Proof of Service                                                                                                                                                                                                                                                       |  |  |  |  |
| 11/13/2013            | Reporter -Recorder Certificate-Ordering Transcript on Appeal                                                                                                                                                                                                           |  |  |  |  |
| 11/18/2013            | Order to Remit Prisoner Funds for Fines, Costs & Restitution                                                                                                                                                                                                           |  |  |  |  |
| 12/26/2013            | Notice of Filing of Transcript and Affidavit of Mailing  People v. Steel                                                                                                                                                                                               |  |  |  |  |
| 12/26/2013            | Transcript  People v. Steel, 08/06/2013, Jury Trial Vol I of VII                                                                                                                                                                                                       |  |  |  |  |
| 12/26/2013            | Transcript People v. Steel, 08/27/2013, Jury trial Vol II of VII                                                                                                                                                                                                       |  |  |  |  |
| 12/26/2013            | Transcript People v. Steel, 08/28/2013, Jury trial Vol III of VII                                                                                                                                                                                                      |  |  |  |  |

| CASE NO, 2011-1983-FC |                                                                                                                                    |  |  |  |  |
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| 12/26/2013            | Transcript  People v. Steel, 08/29/2013, Jury trial Vol IV of VII                                                                  |  |  |  |  |
| 12/26/2013            | Transcript  People v. Steel, 09/04/2013, Jury trial Vol V of VII                                                                   |  |  |  |  |
| 12/26/2013            | Transcript People v. Steel, 09/05/2013, Jury trial Vol VI of VII                                                                   |  |  |  |  |
| 12/26/2013            | Transcript People v. Steel, 09/06/2013, Jury trial Vol VII of VII                                                                  |  |  |  |  |
| 12/26/2013            | Transcript People v. Steel, 09/30/2013, Sentence                                                                                   |  |  |  |  |
| 01/16/2014            | Notice of Filing of Transcript and Affidavit of Mailing  Amended                                                                   |  |  |  |  |
| 02/20/2014            | Claim of Appeal and Order Appointing Counsel                                                                                       |  |  |  |  |
| 02/24/2014            | Reporter -Recorder Certificate-Ordering Transcript on Appeal                                                                       |  |  |  |  |
| 03/04/2014            | Transcript  Hearing on Motions, Wednesday, May 8, 2013                                                                             |  |  |  |  |
| 03/04/2014            | Transcript  Hearing on Motions, Tuesday, August 13, 2013                                                                           |  |  |  |  |
| 03/04/2014            | Notice of Filing of Transcript and Affidavit of Mailing                                                                            |  |  |  |  |
| 06/11/2014            | Court of Appeals - Supreme Court - Order                                                                                           |  |  |  |  |
| 06/11/2014            | GOrder from Court of Appeals remanding for eivdentiary hearing                                                                     |  |  |  |  |
| 06/12/2014            | Order  Requiring Briefs and Scheduling Hearing on Defendant-Appellant's Motion for New Trial with  Proof of Service                |  |  |  |  |
| 06/12/2014            | Notice of Scheduled Proceeding  Evidentiary Hearing on 7-22-14 (full day)                                                          |  |  |  |  |
| 06/24/2014            | General Motion Party: Defendant Steel, Samuel, III for a New Trial                                                                 |  |  |  |  |
| 06/24/2014            | Proof of Service                                                                                                                   |  |  |  |  |
| 07/07/2014            | ① Order  Amended Order Requiring Briefs and Scheduling Hearing on Defendant-Appellant's Motion for New Trial with Proof of Mailing |  |  |  |  |
| 07/07/2014            | Order COURT OF APPEALS, granted to extend time to complete proceedings until 9-5-14                                                |  |  |  |  |

| CASE NO. 2011-1983-FC |                                                                                                                                                                                                                                           |  |  |  |  |
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| 07/09/2014            | Miscellaneous Filing Supplement to Motion for a New Trial                                                                                                                                                                                 |  |  |  |  |
| 07/11/2014            | Writ of Habeas Corpus  Paul Pratt                                                                                                                                                                                                         |  |  |  |  |
| 07/11/2014            | Writ of Habeas Corpus                                                                                                                                                                                                                     |  |  |  |  |
| 07/25/2014            | Answer To: Party: Plaintiff State Of Michigan In Opposition to Defendant/Appellant's Supplemental Motion for New Trial                                                                                                                    |  |  |  |  |
| 07/25/2014            | Proof of Service                                                                                                                                                                                                                          |  |  |  |  |
| 07/25/2014            | Answer To: Party: Plaintiff State Of Michigan in Opposition to Defendant'/Appellant's Motion for New Trial                                                                                                                                |  |  |  |  |
| 07/25/2014            | Proof of Service                                                                                                                                                                                                                          |  |  |  |  |
| 07/29/2014            | Stipulation and Order to allow video IVT testimony of federal inmate Walter Johnson                                                                                                                                                       |  |  |  |  |
| 07/31/2014            | Writ of Habcas Corpus  Walter Lee Johnson                                                                                                                                                                                                 |  |  |  |  |
| 07/31/2014            | Writ of Habcas Corpus  Jacob Alan Blett                                                                                                                                                                                                   |  |  |  |  |
| 07/31/2014            | Writ of Habeas Corpus  David Louis Lee                                                                                                                                                                                                    |  |  |  |  |
| 07/31/2014            | Writ of Habeas Corpus  Devon Lamonte Smith                                                                                                                                                                                                |  |  |  |  |
| 07/31/2014            | Stipulation and Order  for federal prisoner Jacob Blett to appear IVT                                                                                                                                                                     |  |  |  |  |
| 07/31/2014            | Stipulation and Order  for federal prisoner Devon Smith to appear IVT                                                                                                                                                                     |  |  |  |  |
| 07/31/2014            | Stipulation and Order  for federal prisoner David Lee to appear IVT                                                                                                                                                                       |  |  |  |  |
| 08/01/2014            | Stipulation and Order  AMENDED re: witness Jacob Blett to participate via telephone                                                                                                                                                       |  |  |  |  |
| 08/01/2014            | Writ of Habcas Corpus  Amended-Jacob Alan Blett                                                                                                                                                                                           |  |  |  |  |
| 08/21/2014            | Evidentiary Hearing (9:00 AM) (Judicial Officer: Lightvoet, Pamcla L.)  *Note: a full day is set aside for this hearing. Walter Johnson, Jacob Blett, David Lee & Devon Smith to appear via IVT.  07/22/2014 Reset by Court to 08/21/2014 |  |  |  |  |

CASE NO. 2011-1983-FC

| CASE NO. 2011-1983-FC |                                                                                                                                                                                                                      |  |  |  |
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|                       | Continued                                                                                                                                                                                                            |  |  |  |
| 08/21/2014            | Criminal Court Event Summary Report and Mittimus (Judicial Officer: Lightvoct, Pamela L.)  Live testimony taken from Carl Clatterbuck and Robert Pratt; phone testimony taken from                                   |  |  |  |
|                       | Jacob Blett, David Lee, Walter Johnson and Devin Smith                                                                                                                                                               |  |  |  |
| 08/22/2014            | Writ of Habeas Corpus                                                                                                                                                                                                |  |  |  |
| 08/27/2014            | Evidentiary Hearing (10:00 AM) (Judicial Officer: Lightvoet, Pamela L.)  *Continued from 8-21-14  Held                                                                                                               |  |  |  |
| 08/27/2014            | Criminal Court Event Summary Report and Mittimus (Judicial Officer: Lightvoct, Pamela L.)                                                                                                                            |  |  |  |
|                       | Testimony taken from Robert Ivy, Robert Champion & Det. Brian Beauchamp; oral opinion rendered denying new Trial & left open option of re-opening after Atty Owens speaks w/Carl Clatterbuck; written Order to enter |  |  |  |
| 08/29/2014            | Order  Denying Defendant-Appellant's Motion for New Trial with Proof of Mailing                                                                                                                                      |  |  |  |
| 08/29/2014            | Miscellaneous Filing CONFIDENTIAL: Judge's notes from Evidentiary Hearing held on 8-21-14 and 8-27-14                                                                                                                |  |  |  |
| 09/04/2014            | Reporter -Recorder Certificate-Ordering Transcript on Appeal                                                                                                                                                         |  |  |  |
| 09/08/2014            | Notice of Filing of Transcript and Affidavit of Mailing                                                                                                                                                              |  |  |  |
| 09/08/2014            | Transcript Steel 08/21/14 Vol I                                                                                                                                                                                      |  |  |  |
| 09/08/2014            | Transcript Steel 08/27/14 Vol II                                                                                                                                                                                     |  |  |  |
| 09/11/2014            | Granting Defendant's Motion For Private Investigator Fees                                                                                                                                                            |  |  |  |
| 09/18/2014            | Certificate of Transmittal of Record on Appeal (COA-Supreme)                                                                                                                                                         |  |  |  |
| 02/12/2015            | Miscellaneous Filing  Motion for extraordinary fees (order unsigned)                                                                                                                                                 |  |  |  |
| 03/02/2015            | Court of Appeals-Supreme Court Opinion-Order - Affirmed                                                                                                                                                              |  |  |  |
| 03/31/2015            | MAACS Statement of Service & Order For Payment                                                                                                                                                                       |  |  |  |
| 09/15/2015            | Court of Appeals - Supreme Court Order - Denied                                                                                                                                                                      |  |  |  |
| 09/16/2015            | Aff -Notice of Return from Court of Appeals or Supreme Court                                                                                                                                                         |  |  |  |
| DATE                  | FINANCIAL INFORMATION                                                                                                                                                                                                |  |  |  |

Defendant Steel, Samuel, III
Total Charges
Total Payments and Credits
Balance Due as of 10/24/2016

1,153.50 103.97 1,049.53 Case 1:16-cv-00676-PLM-PJG ECF No. 11-1, PageID.490 Filed 02/01/17 Page 16 Ninth Judici Ag Gircuit Court

#### REGISTER OF ACTIONS

| 08/21/2012   Charge<br>10/01/2013   Charge<br>10/01/2013   Reduction<br>08/18/2015   Mail   Receipt # 2015 | Defendant Steel, Samuel, III | 1,795.00<br>1,153.50<br>(1,795.00)<br>(103.97) |
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